

Central Washington University ScholarWorks@CWU

CWU Board of Trustees Meeting Minutes

University Archives and Special Collections

1-25-1991

1991 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

Follow this and additional works at: http://digitalcommons.cwu.edu/bot_minutes

Recommended Citation

Board of Trustees, Central Washington University, "1991 - Board of Trustee Meeting Minutes" (1991). *CWU Board of Trustees Meeting Minutes*. Book 379.

http://digitalcommons.cwu.edu/bot_minutes/379

This Book is brought to you for free and open access by the University Archives and Special Collections at ScholarWorks@CWU. It has been accepted for inclusion in CWU Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@CWU.

APPROVED MARCH 8, 1991

MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
JANUARY 25, 1991
ROOM 143, BOUILLON HALL
11:00 A.M.

RECEIVED
MAR 18 1991
CWU LIBRARY
Dean of Library Services

The regular meeting of the Board of Trustees was called to order by the Chair, Dr. R. Y. Woodhouse, at 11:03 a.m., January 25, 1991, in Room 143 of Bouillon Hall, on the campus of Central Washington University in Ellensburg, Washington.

ROLL CALL

Present

Dr. R. Y. Woodhouse, Chair
Mr. Graham Tollefson, Vice-Chair
Mr. Ron Dotzauer
Mrs. Susan E. Gould
Mr. S. Sterling Munro
Mr. David A. Pitts
Mr. Frank R. Sanchez

Chair Woodhouse acknowledged that a quorum was present.

Others

Mr. Joe Antonich, Controller
Dr. Jimmie Applegate, Dean, School of Professional Studies
Dr. Carol E. Barnes, Dean of Extended University Programs
Dr. Gerald Cleveland, Dean, School of Business & Economics
Mrs. Gloria J. Craig, Secretary to the Board of Trustees
Dr. Donald Cummings, Dean, College of Letters, Arts & Sciences
Mr. Tim Eckert, Regional Archivist for the state of Washington
Dr. Robert V. Edington, Provost and Vice President for Academic Affairs
Mr. Jon Elliott, Executive Vice President, Board of Directors,
Associated Students of Central Washington University
Dr. Donald L. Garrity, President
Dr. Donald E. Guy, Vice President for Student Affairs
Mr. John Holman, Director of Physical Plant
Mr. Wendell Hill, Director, Auxiliary Services
Mr. Courtney S. Jones, Vice President for Business & Financial Affairs
Dr. Jerry L. Jones, Special Assistant to the President
Ms. Teresa C. Kulik, Senior Assistant Attorney General
Mr. Larry Lium, Vice President for University Relations & Development
Dr. Charles McGehee, Chair of the Faculty Senate
Ms. Cheryl McKernan, Chair of the Association of Administrators
Dr. James G. Pappas, Dean of Admissions and Records
Dr. Donald Schliesman, Dean of Undergraduate Studies
Dr. Frank Schneider, Dean of Library Services
Dr. Gerald J. Stacy, Dean of Graduate Studies and Research and
Associate Provost for Faculty Professional Development
Mr. Dick Thompson, Director, Governmental, Community and Corporate
Relations
Ms. Cec Calhoun, Program Manager, Information Resources

RECEIVED
Dr. James Haskett, Director, Information Resources
Dr. Bobby J. Cummings, Department of English
Ms. Rose Zwanziger, Director of Special Services

APPROVAL OF MINUTES

MOTION NO. 91-1: Mr. Tollefson moved approval of the minutes of the regular meeting of the Board of Trustees held November 30, 1990. Motion seconded by Mrs. Gould and passed.

CHANGES TO THE AGENDA

With the agreement of the Trustees, the following changes were made to the published agenda:

It was agreed that Item IV-R - Information Resources (Computer Services) report would be received at the end of the meeting.

Item VII-B-5 - Distinguished Service Recognition for Esther Wall was added to the agenda.

Item VII-C - Proposed adoption of resolution No. 91-1 was deleted from the agenda.

REPORTS

Board of Trustees

Chair Woodhouse reported that she had attended the meeting of the Governor's task force on human investment which is aimed primarily to the employment, training, and vocational education system in the state. Dr. Woodhouse reviewed some of the actions proposed which could have some implications and ramifications for the public 4-year institutions.

The Governor also had a conference on racism in December at which Trustee Sanchez represented the Board. Mr. Sanchez gave a brief report on the subject conference and said that the issue would not die with this conference, but the effort would continue through the Higher Education Coordinating Board. Chair Woodhouse thanked Trustee Sanchez for his participation and report.

President

President Garrity also spoke of the Governor's conference on racism which he had attended and said it was his belief that the consensus of the CWU group was that we should expand the scope of our concern beyond simply acts of overt racism to include the full spectrum of those persons who fall in the category of protected groups. Discussion of the issues will continue on campus.

With consent of the Chair, the president called on Dick Thompson, Director of Governmental and Corporate Relations, to give the Trustees a short briefing on the start of the 1991 legislative session. Mr. Thompson said that the session began January 14 and the major thrust for CWU is to seek an increase in the enrollment cap for an additional 550 FTE students. The president testified before the House Ways and Means Committee and will appear before the Senate Ways and Means Committee next week.

Mr. Thompson told the Board of the formation of a Legislative Action Group comprised of members of the faculty, alumni, students, and parents to assist in our team effort approach to the active process of legislative interaction. This approach has produced positive results.

The president concluded his remarks by introducing to the Board Mr. Jon Elliott, Executive Vice President of the Board of Directors of the Associated Students of Central Washington University, representing the student body at the meeting today.

Provost and Vice President for Academic Affairs

Provost Edington brought to the attention of the Board the fact that CWU has received funds administered through the Higher Education Coordinating Board for a program commonly referred to as the SMART (Summer Motivation and Academic Residential Training) program. The provost introduced Dr. Bobby Cummings, Department of English, Ms. Rosie Zwanziger, Director of Special Services, and Dean Don Cummings, College of Letters, Arts and Sciences, as having been instrumental in obtaining this grant.

Dean Cummings explained that the SMART program is an eight-week residential program initiated in 1988 to serve low income and minority 14- and 15-year-old students who are enrolled and due to academic, environmental or motivational factors are identified as potential dropouts. Students targeted include those who have: 1) average to high ability, low motivation and low achievement; or 2) average ability, high motivation, low achievement; or 3) average to high ability, high motivation, but experience a dysfunctional home environment that may impact their chance of graduation from high school. Dean Cummings gave further details of the goals and objectives of the program and Central's role in helping to achieve those goals and objectives.

Chair Woodhouse congratulated the faculty who were involved with the SMART proposal and said that this program relates to her earlier report.

The provost continued his report with an update regarding the nonrenewal of accreditation for our teacher education program by the National Council for the Accreditation of Teacher Education (NCATE). A task force is being formed to investigate immediately the feasibility of gaining reaccreditation by NCATE.

Faculty Senate

Dr. McGehee reported that Senate committees are continuing to work on the study of the university governance and the curriculum. The latter committee may submit a report in the near future.

Student Government

Jon Elliott, Executive Vice President of the Board of Directors of the Associated Students of Central Washington University, reported on the Emerging Leaders Program and other student activities. Frank and open discussions regarding the conflict in the Middle East have been encouraged to help alleviate concerns and stress, and to help educate people to related problems.

The students have also joined with the Central faculty and administrative representatives as a team in Olympia to represent the university's interests.

Association of Administrators

Cheryl McKernan, Chair of the Association of Administrators, reported on activities of the Association since the last meeting of the Board of Trustees. President Garrity and Vice President Courtney Jones met with the group to answer questions regarding the recently developed administrative salary structure.

Status of Reserves and Budget Changes as of January 8, 1991

The status of reserves and budget changes as of January 8, 1991 report was received and discussed.

Report of Capital Projects Under \$100,000

Vice President Jones presented the subject report. There were no questions.

Report of Capital Projects Over \$100,000

The Board discussed the status of the capital projects over \$100,000 presently in progress. Vice President Courtney Jones elaborated on the Shaw-Smyser Remodel Project and the Psychology Animal Research Facility (Chimp Lab) and answered questions from the Trustees.

The following reports were acknowledged collectively:

Resignation of Administrative, Civil Service Exempt staff

The resignation of Martha Duskin-Smith, Assistant Director in Continuing Education, was reported effective December 10, 1990.

Appointment of Administrative, Civil Service Exempt Staff

The following administrative, civil service exempt appointments were reported:

Judy A. Backlund, Director in Education Week and Practicum Supervisor for the Education Department for the period September 16, 1990, through June 30, 1991.

A. Maxine Herbert, Assistant Director of Cooperative Education, effective January 14, 1991, through August 31, 1991.

Reappointment of Administrative, Civil Service Exempt Staff

The following reappointments of administrative, civil service exempt staff were reported:

Jerry E. Thompson, Research Associate with the Geographical Information Systems Laboratory for the period December 18, 1990, through December 17, 1991.

Nancy E. Vogel, Advisor to Foreign Students and Scholars, effective November 1, 1990, through August 31, 1991.

Appointment of Temporary and Part-Time Faculty

The following appointments of temporary and part-time faculty were reported:

Patricia A. Ainsworth, Assistant Professor of Communication for the 1991 winter quarter

Sara G. Arroyo, Assistant Professor of Psychology for the 1991 winter quarter

Frances K. Bailey-Town, Instructor in English as a Second Language for the 1991 winter quarter

Jack A. Barnes, Assistant Professor of Mathematics for the 1991 winter quarter

Mark D. Bodamer, Assistant Professor of Psychology for the 1991 winter quarter

Richard J. Borrud, Assistant Professor of Leisure Services for the 1991 winter quarter

Diane R. Briggs, Instructor in Education for the 1990 fall quarter

Michele D. Brown, Instructor of Leisure Services in the Physical Education, Health, and Leisure Services Department for the 1991 winter quarter

Robert A. Case II, Acting Assistant Professor of Business Administration for the 1991 winter quarter

Patricia G. Garrison, Instructor in English for the 1991 winter quarter

Tina L. Georgeson, Instructor in Education for the 1991 winter quarter

Frank L. Glaspey III, Instructor in Law and Justice for the 1991 winter quarter

N. Ross Gordon, Instructor in Industrial and Engineering Technology for the 1991 winter quarter

Lissa M. Gray, Assistant Track Coach for the 1991 winter and spring quarters

Margaret C. Gries, Instructor in Music for the 1991 winter quarter

Lila M. Harper, Instructor in English for the 1991 winter quarter

Jacqueline Herum, Assistant Professor of English for the 1991 winter quarter

Lee Hochberg, Assistant Professor of English for the 1991 winter quarter

John F. Hultquist, Assistant Professor of Geography for the 1991 winter quarter

Toni K. Jefferies, Instructor in Education for the 1991 winter quarter

Jimmie J. John, Assistant Professor of Sociology for the 1991 winter quarter

Richard G. Johnson, Assistant Professor of English for the 1991 winter quarter

Gregory S. Kummer, Assistant Professor of Communication for the 1991 winter quarter

Merle H. Kunz, Instructor in History for the 1991 winter quarter

Thomas C. Lillard, Acting Assistant Professor of Business Administration for the 1991 winter quarter

Jacqueline D. Lohman, Instructor of Physical Education for the 1991 winter quarter

Terri Masson, Instructor of Health Education in the Physical Education, Health, and Leisure Services Department for the 1991 winter quarter

Deborah A. Nethery, Instructor in Physical Education, Health, and Leisure Services for the 1991 winter quarter

Ann B. Olson, Assistant Professor of English for the 1991 winter quarter

Yolanda Paez-Bailey, Instructor in Spanish for the 1991 winter quarter

Kathryn Parkins, Instructor in English for the 1991 winter quarter

Christine Patterson, Instructor of Dance in the Physical Education, Health, and Leisure Services Department for the 1991 winter quarter

Gregory S. Pulliam, Acting Assistant Professor of Accounting for the 1991 winter quarter

Deanna D. Rengstorff, Instructor in English for the 1991 winter quarter

Dottie L. Rogers, Instructor of Physical Education in the Physical Education, Health, and Leisure Services Department for the 1991 winter quarter

David B. Satnik, Instructor in Computer Science for the 1991 winter quarter

Jonathan R. Smith, Instructor in the Physical Education, Health, and Leisure Services Department for the 1991 winter quarter

Jeffrey L. Snedeker, Assistant Professor of Music for the 1991 winter and spring quarters

Tamsin Swain, Assistant Professor of English for the 1991 winter quarter

Pamela M. Thomas, Instructor of Dance in the Department of Physical Education, Health, and Leisure Services Department for the 1991 winter quarter

Christopher W. Timmons, Instructor in Computer Science for the 1991 winter quarter

Michael P. Tomulty, Instructor in English as a Second Language for the 1991 winter quarter

Monica Torrey, Instructor in Music for the 1991 winter quarter

Sally L. Weitz, Instructor in English as a Second Language for the 1991 winter quarter

Dale G. Width, Instructor in Mathematics for the 1991 winter quarter

Douglas G. Williams, Acting Assistant Professor of Business Administration for the 1991 winter quarter

Bang-Soon Yoon, Assistant Professor of Political Science for the 1991 winter quarter

Mary L. Young-Ness, Assistant Professor of Accounting for the 1991 winter quarter

Randall H. Youngren, Assistant Professor of English for the 1991 winter and spring quarters

Faculty Reassignment

Frank L. Cioffi, Assistant Professor of English, exchange professor to the University of Gdansk (Gdansk, Poland) for the 1990-91 academic year

Philip B. Garrison, Associate Professor of English, exchange professor at Centro Mexicano de Idiomas (Morelia, Mexico) for the 1991 winter quarter

Debra J. Prigge, Assistant Professor of Education, Faculty Development Activity for the 1991 winter and spring quarters

Appointment of Department Chairs and Program Directors

James R. Hinthorne, Professor of Geology, Associate Director for Research and Development for the Geographic Information System Laboratory for the period March 1, 1991, through June 30, 1994

Faculty Resignation

Kenneth W. Merrill, Assistant Professor of Psychology, effective the end of the 1990-91 academic year

Faculty Retirements

Eva M. Carne, Professor of German, phased retirement effective the end of the 1991-92 academic year

Byron L. DeShaw, Professor of Education, full retirement effective the end of the first term of the 1991 summer session

George C. Grossman, Professor of Education, full retirement at the end of the first term of the 1991 summer session

Trustee Gould asked that the Board take special note that Robert A. Case II, a Trustee Emeritus, is now serving CWU as a temporary, part-time faculty member.

COMMUNICATIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Faculty Emeritus Status

Dean Cummings, College of Letters, Arts and Sciences, reviewed the academic career of Dr. Eva-Marie Carne, Professor of German, who has taught at CWU since 1968 and who will commence phased retirement effective the end of the 1991-92 academic year. He touched on highlights of Dr. Carne's experience and said that she is known to be a demanding but well-liked teacher.

Dean Cummings then briefly reviewed with the Board the 23-year academic career at CWU of Dr. Betty E. A. Evans, Professor of Drama, who will begin phased retirement at the end of the 1990-91 academic year. Dr. Evans has written plays and has had them produced. She has also directed a wide variety of plays and has devoted immense time and energies to her students.

MOTION NO. 91-2: Trustee Gould moved, seconded by Trustee Pitts, that Dr. Eva-Marie Carne be granted the status of Emerita Professor of German effective upon her retirement, and that Dr. Betty E. A. Evans be granted the status of Emerita Professor of Drama effective upon her retirement. Motion carried.

Dean Jimmie Applegate summarized the varied 24-year academic career at CWU of Dr. Byron L. DeShaw, Professor of Education, who will retire effective the end of first Summer Session, 1991. Dr. DeShaw is a well-known representative of CWU who has a reputation as a demanding, yet fair and consistent professor who has also been very active in providing various in-service courses and programs for teachers throughout the Pacific Northwest.

Dean Applegate also reviewed the career of Dr. George C. Grossman, Professor of Education at Central Washington University, since 1966, who will retire at the end of first Summer Session, 1991. Dr. Grossman has a long record of active service in the Faculty Senate, the Department of Education, and other parts of the University, and has given of himself beyond the normal call to duty.

MOTION NO. 91-3: Trustee Pitts moved, seconded by Trustee Tollefson, that Dr. Byron DeShaw be granted the status of Emeritus Professor of Education effective upon his retirement, and that Dr. George C. Grossman be granted the status of Emeritus Professor of Education effective upon his retirement. Motion carried.

Distinguished Civil Service Status

Dr. Frank Schneider, Dean of Library Services, voiced appreciation of the 11 years of service by Naomi Lumley as a Fiscal Technician II in Library Services. Her proficiency and her thorough and workmanlike expertise served the Library exceedingly well.

MOTION NO. 91-4: Trustee Tollefson moved, seconded by Trustee Pitts, that Distinguished Civil Service recognition be awarded Naomi Lumley, Fiscal Technician II, effective upon her retirement, January 1, 1991. Motion carried.

Dr. Don Cummings, Dean, College of Letters, Arts and Sciences, presented the Board information on the 21 years of service of NaDine Tolman, secretary in the Philosophy Department. He spoke of Mrs. Tolman's efficiency, dedication, and friendliness.

Vice President Courtney Jones gave the Board an overview of the 16-year career of Marie Ooka, Secretary III in the Campus Safety Department, and said that she will retire January 31, 1991. Mrs. Ooka has worked for three campus police chiefs and has been instrumental in the progression from handwritten reports to total computerization.

Vice President Don Guy reported the retirement of Mrs. Marilyn (Mickey) Thayer from CWU effective February 1, 1991 after 18-1/2 years of service. Mickey has been very effective in her job as Cook in the SUB Food Service. Her help and dedication, and her excellent food preparation, will be missed.

Dr. Don Schliesman, Dean of Undergraduate Studies, informed the Board that Esther Wall, Secretary III, in Cooperative Education, retired on November 30, 1990 after 25 years of dedicated service and said that Mrs. Wall will be missed.

MOTION NO. 91-5: Trustee Gould moved, seconded by Trustees Pitts and Tollefson, that NaDine Tolman, Marie Ooka, Marilyn Thayer, and Esther Wall be awarded Distinguished Civil Service status effective upon their respective retirement dates. Motion carried.

Acceptance as complete the Energy Saving Project, Steamline Replacement - Phase I (Contract #2375)

MOTION NO. 91-6: Trustee Munro moved, seconded by Trustee Pitts, that the Board accept as complete the steamline Replacement - Phase I project (contract #2375) as designed by Abacus Consultants, Inc., Seattle, WA and constructed by Zypher Mechanical, Inc., Tri-Cities, WA for the amount of \$404,350.18, not including Washington State sales tax. Motion carried.

Acceptance as complete the elevators for Hertz & Mitchell Halls project (Contract #2241 C)

MOTION NO. 91-7: Trustee Pitts moved, seconded by Trustee Munro, that the Board accept as complete the elevators for Hertz and Mitchell Halls project (Contract #2241 C) as designed by Cullen Architects, Yakima WA and constructed by Pacific Crest Contractors, Inc., Spokane WA for the amount of \$418,203 not including Washington State sales tax. Motion carried.

RECESS

Chair Woodhouse declared a recess at 12:10 p.m.

RECONVENED

The meeting was reconvened in open session at 12:20 p.m.

REPORTS

Information Resources report (Computer Services)

President Garrity introduced Dr. James Haskett, Director of Information Resources, who presented the subject report. Discussion ensued.

Following the presentation of the Information Resources report, the meeting was declared adjourned. It was announced that the Trustees would be given a short tour of the campus computer facilities and then meet at the Conference Center for their retreat.


NEXT MEETING


The Board will meet in retreat at the Munson Conference Center immediately following the regular meeting on January 25, 1991, continuing Saturday, January 26, 1991.

The next regular meeting of the Board of Trustees is scheduled for March 8, 1991 in Room 143 of Bouillon Hall on the campus of Central Washington University beginning at 11:00 a.m.

ADJOURNMENT

The meeting adjourned at 12:45 p.m.


Gloria J. Craig
Secretary to the Board of Trustees
Central Washington University


R. Y. Woodhouse, Chair
Board of Trustees
Central Washington University